

Approved Los Gatos-Saratoga AAUW Board Meeting Minute
Monday, May 6, 2019 – 3:00 P.M.
at Saratoga Fire Station

Call to Order: 3:10 by Virginia Turner

Attendance: Judy Borlase, Marilyn Fuller, JoAn Lambert, Laurie Lindsey, Cynthia Miller, Mara Otlans, Louise Quenon, Lynn Sprague, Virginia Turner

Adjustments to Agenda: Virginia Turner thanked Kay Duffy for her past service as Recording Secretary and welcomed Mara Otlans to the position.

Approval of Minutes from April 1: Kay Duffy (*attached*) Moved, seconded and approved.

Finance Report: Lynn Sprague (*attached*)

Old Business:

- **Blossom Festival table – Saturday, April 13.** In general, successful event on beautiful day. We passed out many brochures and agreed it was good to have a presence in events of this type, although the participants may have been more interested in what AAUW could do for them rather than participating in service. Virginia Turner will check on possibility of providing water bottles next year. She will also explore possibility of participating in Los Gatos event in September.
- **Review of Program – “The Origins of Silicon Valley” – Wednesday, May 1.** Excellent program with approximately 300 in attendance.

Officer and Board Member Reports:

Tech Trek: Cynthia Miller reported that six girls have been selected to attend. We have funds and a candidate for sending an additional girl. Board agreed to this proposal. Plans for ice cream social on June 2nd are proceeding. Louise Quenon to print name tags. Discussion about email regarding voting for State and National AAUW Boards, with a reminder that Carol Holzgrafe running for State Director, has Tech Trek experience. Information on other candidates is available on the State or National websites.

- **Web Liaison:** Laurie Lindsey put out a request for the book groups April book list. Mara to provide if available. Laurie will add other groups to the activity page as information becomes available.
- **Authors’ Lunch:** Judy Borlase reports that Eleanor Yick will chair the next Authors Luncheon. She has declined to attend Board Meetings, so Laurie Lindsey offered to assist with that.
- **Bylaws:** No report.
- **Committee on Homeless:** JoAn Lambert reported that the annual meeting will be in June with date to be determined. The Dahlia event is set for Sept 7th. Tech trek girls will be in attendance to help. There will be jewelry sales and refreshments. JoAn also

announced that Andrew from Casa de Clara is arranging for 15 minute showers for people at the facility.

- **Grapevine:** Virginia Turner announced that May 17th is the due date for submittals for the summer edition. Julie Stevens has mailed out the current edition to those who require a printed copy.
- **Interbranch Council:** Nothing to report.
- **Local Scholarships:** Marilyn Fuller announced that West Valley College has inexplicably cancelled their annual awards ceremony, so our scholarships will not be publically awarded. The four recipients will be invited to the potluck to receive the awards.
- **Membership:** Virginia Turner announced that notices have been sent out to new members.
- **Membership Treasurer:** No report.
- **Nominating Committee:** Judy Borlase will discuss Board membership with Eleanor Yick.
- **Publicity (Email):** No report.
- **Sunshine:** Mara Otlans reported sending friendship card to Marilyn Fuller and welcome cards to new members Phyllis Choi and Bunny Laden. She has now used all of the AAUW note cards and Lynn Sprague has promised to provide more cards.

New Business:

- Board bios for *Grapevine* (to be included over several months). Board bios began to appear in The Grapevine during November of 2015. Mara Otlans, Laurie Lindsey, and Lynn Sprague need to provide bios with pictures by May 17 to Virginia Turner.
- AAUW voting – see discussion under Tech Trek. If you have deleted the emails with ballots, you may have to call and ask them to resend.
- Two upcoming events: Palo Alto Branch is presenting Live Story Production of Erma Bombeck on May 18th, flyer attached, and San Jose Branch is sponsoring a talk by emergency room doctor about Puppies and Babies. Joan Kjemtrup to send out email about both events.

Next Board Meeting: June Board meeting has been cancelled. Note that September 14 is date of annual Kick Off-General Meeting. We will likely schedule an organizational meeting prior to that event. Tech Trek girls will be invited.

Mara Otlans
Secretary